

Minutes
The City of Frederick
Mayor and Board of Aldermen
Workshop
December 2, 2020

- I. Mayor Michael O'Connor called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Also present were Alderman Kelly Russell, Alderman Roger Wilson, Alderman Derek Shackelford, Alderman Ben MacShane and Alderwoman Kuzemchak.
- II. The minutes of the November 18, 2020 Workshop were distributed prior to the meeting. On a motion made by Alderman Wilson and seconded by Alderman Russell the Board approved the minutes 5-0.
- III. Workshop
 1. Zack Kershner, Director of Public Works opened the discussion of the findings and recommendations of the U. S. Army Corps of Engineers (USACOE) Flood Resiliency Study. Craig Thomas of USACOE provided a presentation. Public comments were received. The Mayor and Board will take this information under consideration and anticipate an additional update in a few months.
 2. Richard Griffin, Director of Economic Development, led the discussion of a Downtown Parking and Circulator Study. Elizabeth Rood of KFH Group and Andy Hill and John Judge of Desman Design Management also contributed to the discussion. There were no public comments. The Board will take the information from the study into consideration as they move into the budget process.
 3. Brandon Mark, Division Manager of Community Planning and Urban Design, led the discussion of the draft 2020 Comprehensive Plan. Additional information was provided by Joe Adkins, Deputy Director for Planning and Eva Mortenson, Manager of Utilities Engineering. Public comments were received. Discussion of the draft plan is scheduled to continue at several additional Workshops before moving forward to a Public Hearing in early 2021.
- IV. There were no elected officials' comments.
- V. Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Phyllis Hane
Legislative Clerk